## SECRET

- 1. Should there be a materiel Board to coordinate and establish requirements and to assign priorities for new and improved materiel?
- 2. Should the Board be equipped with a Secretariat to assist the Board to follow up the action, to maintain records, and to maintain liaison with cooresponding staff agencies of the Department of Defense and for other appropriate purposes?
- 3. Should there be working groups in the areas of transportation; communications, weapons, devices, special equipment and techniques; reconnaissance operations?

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- 4. Should the Board conduct a continuing review of the validity of established requirements?
- 5. Should the Board assist in determining the need for items which appear as obsolete or surplus and on which disposition procedures may be desirable.
- 6. Should the Board assist in formulating test plans, (in addition to tests by the developing agency), in providing guidance for the test program and in determining operational suitability?
- 7. Should the Board, on instructions from the Executive Agent, be precluded from participation in certain highly sensitive projects?
- 8. Should the membership on the Board and the working group utilize personnel from the senior operational staffs, Technical Support and Logistics Staffs, SSA-DD/S and Training, Area Divisions and PPC?
- 9. Should the Board coordinate and establish requirements for new and improved operational techniques?
- 10. In regard to items found suitable, should the Board recommend quantities to be procured?